

MINUTES

TOWNSHIP OF NIPISSING
Tuesday, February 3, 2026

A regular meeting of the Township of Nipissing Council was held on Tuesday, February 3, 2026, starting at 6:30 p.m. The meeting was held in person at the Township of Nipissing Community Centre, and livestreamed to the Township of Nipissing YouTube Channel.

Present: Mayor Dave Yemm and Councillors Shelly Foote, Stephen Kirkey, James Scott and Lisa Chalapenko.

Staff: Fire Chief-MLEO-CEMC Will Bateman; Land Planning and Technology Administrator John-Paul Negrinotti; Deputy Treasurer-Office Assistant Kim Turnbull; Deputy Clerk-Administrative Assistant Kristin Linklater and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: None

Committee Reports:

Councillor Shelly Foote: Township of Nipissing Recreation Committee.

Councillor Stephen Kirkey: OPP Police Services Board.

Mayor Dave Yemm: Eastholme, Home for the Aged Board of Management.

R2026-25 S. Foote, L. Chalapenko:

THAT the minutes of the regular Council Meeting held January 20, 2026, be adopted as published.

Carried.

R2026-26 S. Kirkey, J. Scott:

WHEREAS the Council of the Township of Nipissing acknowledges the current challenges with extending the lives of Ontario landfills while protecting the environment and quality of life for future generations;

AND WHEREAS we support the Resolutions put forward by the Town of Prescott; Municipality of Tweed; Municipality of South Huron and Tay Valley Township regarding waste incineration and a more Robust Recycling Program;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Nipissing supports investigating the possibility of working together with Ontario Municipalities, Provincial and Federal Governments and manufacturing partners to form a working group to ensure that waste disposal issues can be resolved quickly, efficiently and effectively with the use of incineration, more robust recycling programs and sustainable practices. **Carried.**

R2026-27 S. Foote, L. Chalapenko:

WHEREAS the Township of Nipissing applied for and was granted \$38,000 under the Pothole Prevention and Repair Program;

NOW THEREFORE we authorize the Mayor and the Land Planning Administrator to sign an Ontario Transfer Payment Agreement for the Pothole Prevention and Repair Program. **Carried.**

R2026-28 J. Scott, S. Kirkey

WHEREAS the Township of Nipissing received \$38,000 under the Pothole Prevention and Repair Program;

AND WHEREAS funds under this program were used for two 2025 surface rehabilitation projects leaving \$11,768.40 for use;

NOW THEREFORE Council for the Township of Nipissing authorizes the use of the remaining amount towards the Rocky Shore Drive Rehabilitation Project in 2026, prior to the 2026 Budget approval.

Carried.

R2026-29 L. Chalapenko, S. Foote:

WHEREAS the replacement of the multiplate culvert located on Bear Creek Road has been identified for the 2026 work schedule;

NOW THEREFORE we accept the proposal provided by Englobe for the Geotechnical Report required to proceed with the project preparation and planning;

AND THAT the fee of \$18,920.00, excluding applicable taxes, be accepted before the passage of the 2026 municipal budget. **Carried.**

R2026-30 J. Scott, S. Kirkey:

That we pass By-Law Number 2026-04, being a By-Law to amend Consolidated By-Law Number 2021-50, to regulate the parking of vehicles within the Corporation of the Township of Nipissing.

Read a first, second and third time and passed this 3rd day of February, 2026. **Carried.**

R2026-31 S. Foote, L. Chalapenko:

That we pass By-Law Number 2026-06, being a By-Law to enter into a Municipal Forest Fire Management Agreement.

Read a first, second and third time and finally passed this 3rd day of February, 2026. **Carried.**

R2026-32 S. Foote, L. Chalapenko:

That we receive the correspondence report as presented. **Carried.**

R2026-33 S. Kirkey, J. Scott:

That the statement of accounts dated: January 18, 27, and 28, 2026.

Totaling \$118,856.18 be approved. **Carried.**

R2026-34 L. Chalapenko, S. Foote:

That this part of our meeting will be closed to the public as authorized by Section 239.(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

Purpose of this Closed Session:

1. Council to review a request from a staff member.
2. Council to receive information from a property owner regarding a land inquiry.

Time: 7:01 p.m. **Carried.**

R2026-35 S. Kirkey, J. Scott:

That we resume to an open public meeting. Time: 7:38 p.m. **Carried.**

R2026-36 S. Foote, L. Chalapenko:

THAT we pass By-Law No. 2026-07, being a By-Law to confirm the proceedings of Council at its meeting held on February 3, 2026.

Read the first, second and third time passed this 3rd day of February, 2026. **Carried.**

R2026-37 S. Kirkey, J. Scott:

THAT the meeting be adjourned. Time: 7:40 p.m. **Carried.**

Next regular Council meeting to be held February 17, 2026.

Mayor:

Municipal Administrator:

Minutes prepared as per Section 228 (1)(a) of the Municipal Act, S.O. 2001, c. 25.

Clerk to record, without note or comment, all resolutions, decisions and other proceedings of the council.

Minutes to be approved by Council at the next regular Council Meeting.